

**APPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
AUGUST 20, 2019  
7:00PM**

**CALL TO ORDER:**

*Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for August 20, 2019 to order at 7:00 PM*

**CALL OF ROLL:**

*On a Call of the Roll the following members of the Wyoming City Council were present: Councilmembers Lisa Iverson, Linda Nanko Yeager, Joe Zerwas, Dennis Schilling, and Claire Luger*

*ABSENT: None*

*Also Present: Tom Loonan, Eckberg Lammers, Robb Linwood, City Administrator, Mark Erichson-WSB, Paul Hoppe - Public Safety Director, Fred Weck, Zoning Administrator/Building Official and Chuck Almhjeld, Public Works Superintendent*

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE: Led by Wyoming Lions Club member, Zella Oswald**

**Mayor Iverson** – Expressed her appreciation to the Wyoming Lions Club for all that they do for the community.

**COUNTY ROAD 8 UPDATE:**

**Mayor Iverson** – Noted introduced County Engineer Joe Triplett, Commissioner George McMahon, and Commissioner Ben Montzka.

**Joe Triplett** – Gave a brief update of the Highway 8 project. He stated that MNDOT only has money to complete a resurfacing project in 2022 or 2023, so the County Board stepped up and let it be known that a simple resurfacing project for a trunk highway that already has 22,000 cars a day on it would not be acceptable. He stated the County is taking the lead on the project and is looking for public input. He noted that they held a meeting in the City back in July that was very well attended. He stated that the County did receive some money from the State to get the ball rolling and get some of the preliminary engineering and traffic studies completed. He stated that when they get through with that process, they plan to work with the City on some of the possible alternatives for this roadway. He stated that he cannot make promises of what the final project will be, but wants the City to really look at the area and let them know what they would like as part of the planning process. He encouraged the City to begin their vision process for what the City would like along Highway 8.

**Mayor Iverson** – Thanked Mr. Triplett for the way he has worked with and communicated with the City staff in the past. She stated that the City is excited that the project is finally getting some traction.

**Mr. Triplett** – Cautioned that the project will not happen overnight because they still need funding. He noted that they have applied for grant money and will continue to work on the State legislature for support.

**Commissioner McMahon** – Stated that both the Senate and House Bonding Committee will be visiting the area for a tour. He stated that he will let the City know when it is scheduled. He stated that there are a lot of people asking for bond money for their road projects, but no one else

has the high traffic counts like Highway 8. He stated that their goal is for this road project to happen without money from the cities or the County and noted that they have asked for \$50 million from the State and \$25 million from the Federal government.

**Commissioner Montzka** – Stated that when the road goes through the community, they want to make sure that the zoning is consistent and it has been thoughtfully planned. He stated that Representative Bob Dettmer has been a big supporter of this project because he lives in the area and frequently drives along Highway 8.

**Mr. Triplett** – Stated that Congressman Stauber has also been in the area on a number of occasions. He stated that he was a passenger in his vehicle and was able to really get a feel for the issues along the roadway.

**Commissioner McMahon** – Stated that he welcomes feedback or questions from the Council as this project moves forward.

#### **OPEN FORUM:**

*“An opportunity for members of the public to address the City Council on items on/or not on the current agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate. You will be limited to three (3) minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak”.*

**Nancy Bergum, 26345 Fenwick Avenue** - Stated that she had been before the Council a few weeks ago to complain about the 4-plex on the corner of 264<sup>th</sup> and Fenwick Avenue. She stated that since that time, things have gotten worse. She stated that it appears as though the property is being used as a storage facility and the lawn has not been mowed all summer. She stated that there are many vehicles parked on the property, overflowing dumpsters, furniture sitting outside, and the fence is falling down. She asked if the City could do anything to get this cleaned up.

**Public Safety Director Hoppe** – Explained that his staff has been working on this issue all year long. He stated that his staff has been instructed to conduct weekly inspections and issue citations to both the landlord and the tenant if it has not been brought into compliance. He stated that issuing the weekly citations is as far as they can take it at this point.

**Mayor Iverson** – Asked what the citations involved and whether there was a financial penalty.

**Public Safety Director Hoppe** – Stated that it is a citation with a fine of \$250 for each time it is issued and explained that if they do not comply it will go to court and a judge will determine the results. He stated that the only other thing that the City can do is to go through a civil process to have the City to clean it up and then assess the costs of the clean up back to the owner but noted that that this process is not quick. He stated that the City is doing all it can to address the situation and Ms. Bergman should see squad cars over there quite frequently and assured her that they will be diligent until it comes into compliance.

**Commissioner Montzka** – Asked the Council if there was anything that they wanted him to be working on.

**Councilmember Nanko Yeager** – Stated that on Highway 8 as the County goes through the engineering process, she would like them to be aware of the businesses and making sure people will still be able to stop at the businesses and not just blow through. She stated that she wants to make sure that the businesses will not be bypassed as part of a reconstruction project.

**Jeff Eiffler, 7660 East Viking Boulevard** - Asked for an update on the Polaris situation.

**City Administrator Linwood** – Stated that City staff had a conference call with Polaris and found

that they had some significant projects over the last month or so which was why there were more abnormal hours on their track. He stated that they operate in an industrial area so they do not have to comply with the off-road vehicle ordinance. He stated that the ordinance provides for quiet time between 11:00 p.m. and 7:00 a.m. He stated that they have been made aware of the complaints by the surrounding residents and said that they will do their best to be respectful. He noted that Polaris stated that they had some conversations with the surrounding neighbors about the issue.

**Mr. Eiffler** – Stated that he did speak with someone from Polaris on Friday evening, but is concerned about what City Administrator Linwood just stated about the quiet hours only being 11:00 p.m. to 7:00 a.m.

**Councilmember Nanko Yeager** – Stated that she was contacted by another resident today about the test track being used during the middle of the night and disturbing their sleep. She stated that she thinks this issue needs to be addressed because it is more than one resident that is contacting the City and complaining.

**City Administrator Linwood** – Noted that the testing happening late at night was part of the conversation with Polaris and they were informed that the City had the expectation that they abide by the 11:00 p.m. to 7:00 a.m. quiet time but if this type of emergency situation happened again to communicate with the City so the residents can also be informed. He stated that he believes other than these recent instances that they have generally complied with the quiet hours.

**Mr. Eiffler** – Stated that it is not uncommon for them to use the test track on weekends and holidays.

**Mayor Iverson** – Asked if it would be more acceptable to Mr. Eiffler if Polaris communicated when they would have the need for some of the abnormal hours on the test track.

**Mr. Eiffler** – Stated that it would help if they communicated with the nearby residents. He would still like to cut down the allowable hours and noted that exceptions can be made when necessary. He stated that he supports Polaris being in town and does not want to see them leave, but would like to be able to enjoy his property and have peace and quiet.

**Ardeen Beers, 8255 – 295<sup>th</sup> Street, Stacy** – Stated that although their address is Stacy, they live in the City. He explained that they live at Polaris' northeast corner and was happy when he heard they were coming to the City because he loves their company and what they do for the communities they are in. He stated that they have been great neighbors for the last 17.5 years and he considers this a bump in the road. He explained that he was not happy last Thursday morning at 1:30 a.m. when they were using the test track. He stated that he finally called the Chisago County Sheriff's office at 3:00 a.m. He stated that the machines kept running and he called them back again at 3:45 a.m. and he was told that the City of Wyoming had given them permission to run their machines that night. He stated that they finally stopped running the machines at 6:00 a.m. He stated that if the neighbors had been notified that would have been a plus. He stated that he did go over to Polaris and talk to them and they were nice but told him that they may be running machines overnight that same night. He stated that he does not have air conditioning at his home, so he likes to have the windows open for more comfortable sleep.

**Mayor Iverson** – Thanked Mr. Eiffler and Mr. Beers for coming forward and letting the Council know what has been happening and assured them that the City would be in touch. She invited Mr. Curtis from Polaris to come forward and address the community.

**Mr. Curtis, Polaris** – Stated that they realize that they have inconvenienced the community and the neighborhood and gave his apologies. He stated that this particular situation is an extremely rare occurrence and they normally conduct their field testing in either Roseau or Arizona. He stated that going forward he thinks they will be able to notify the City or the neighborhood that they may do conducting tests outside of the normal hours and let people know about how long

they think it will last. He stated that they can also make sure that their operations employees understand the impact this has on the community and try to operate during normal business hours as much as possible.

**Mayor Iverson** – Stated that the Council has heard about testing on Mother’s Day and other holidays and asked Mr. Curtis to check into that and get back to City Administrator Linwood or Public Safety Director Hoppe about that issue. She thanked Mr. Curtis for coming in and hopes that everyone can work together to come up with a solution.

**Mr. Beers** – Stated that when Polaris first came out there was an agreement with Township about hours of operation and he was under the impression that when the City and the Township merged that those types of agreements and Special Use Permits transferred. He stated that it appears as though the City knows nothing about this and has no agreement on file for Polaris. He stated that he would like someone to look more closely into this issue and noted that there are some former Town Board members around that could possibly shed some light on this issue.

## **APPROVAL OF MINUTES:**

- 1. Consider approving the minutes of the “Work Session Meeting” of the Wyoming, Minnesota City Council for August 1, 2019**

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE THE MINUTES OF THE “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR AUGUST 1, 2019 AS SUBMITTED.**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

- 2. Consider approving the minutes of the “Regular Meeting” Of the Wyoming City Council for August 7, 2019**

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR AUGUST 7, 2019 AS SUBMITTED.**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS: NONE**

## **CONSENT AGENDA:**

*Items under the “Consent Agenda” will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.*

- 3. To consider the application for a Temporary ON-SALE Liquor License for the Wyoming Fire Relief Association for September 13, 2019 to September 15, 2019 at the Cornerstone Restaurant, 26753 Forest Blvd, Wyoming, MN 55092**
- 4. To consider authorizing payment of recommended bills, payroll and Journal Entries of August 8, 2019 through August 20, 2019.**

**Mayor Iverson** – Asked to pull item #3 for discussion.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE #4 OF THE WYOMING CITY COUNCIL CONSENT AGENDA**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

To consider the application for a Temporary ON-SALE Liquor License for the Wyoming Fire Relief Association for September 13, 2019 to September 15, 2019 at the Cornerstone Restaurant, 26753 Forest Blvd, Wyoming, MN 55092

**Mayor Iverson** – Asked if staff for this event had completed alcohol compliance training.

**Public Safety Director Hoppe** – Stated that he believes that they received their alcohol training last night.

**A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER LUGER TO APPROVE CONSENT AGENDA ITEM #3 APPROVING THE APPLICATION FOR A TEMPORARY ON-SALE LIQUOR LICENSE FOR THE WYOMING FIRE RELIEF ASSOCIATION FOR SEPTEMBER 13, 2019 TO SEPTEMBER 15, 2019 AT THE CORNERSTONE RESTAURANT AT 26753 FOREST BLVD, WYOMING, MN 55092**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND DEPARTMENT HEADS:**

5. Report of the Public Safety Director, Paul Hoppe for August 15, 2019
6. Report of City Building Official, Fred Weck, IV for August 15, 2019
7. Report of 2019Public Works Superintendent Chuck Almhjeld for August 14, 2019
8. Report of City Attorney Tom Loonan for August 16, 2019

**Mayor Iverson** – Asked to pull item #5 the Public Safety Director Report and asked Public Safety Director Hoppe to share about what a “big hit” the narc box has been.

**Public Safety Director Hoppe** – Stated that the City received the box as part of a grant for medication disposal and has been installed in the lobby at the Police Department. He noted that the first day they announced it on Facebook there was a steady line of people coming to drop off their excess medication. He stated that it has been well received and well used. He explained that the City has a contract for disposal through Chisago County Hazardous Waste but noted that there is no cost to the City for the program.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

## NEW BUSINESS

9. To consider approving Resolution 19-08-64 to upgrade the Public Works SCADA system at a cost of \$8,380.35

**Public Works Director Almhjeld** – Explained that SCADA stands for Sewer Control Advisory Data Access and noted that the software requires a Windows 10 operating system and the current system only has a Windows 7 operating system. He noted that with the upgrade, it will renew the support plan that will expire at the end of August. He explained that the upgrade was budgeted in 2019 out of the Enterprise Funds.

**Mayor Iverson** – Asked why it is important that the City have this system. She also asked and how many lift stations that City has and if the SCADA system would work for all of them.

**Public Works Director Almhjeld** – Stated that currently the City has 13 lift stations and 8 of them are on the SCADA system. He stated that the upgrades are scheduled for every 5 years. He stated that both water towers and the 3 wells are also on the SCADA system. He explained that the SCADA system monitors pump starts and stops, and things like trends of lift stations.

**Council Member Nanko Yeager** – Asked when all of the lift stations would be on the SCADA system.

**Public Works Director Almhjeld** – Stated that the remaining 5 lift stations are scheduled to be added one at a time over the next 5 years.

**A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE RESOLUTION 19-08-64 A RESOLUTION APPROVING AN UPGRADE TO THE PUBLIC WORKS SCADA SYSTEM AT A COST OF \$8,380.35.**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

10. To consider Resolution 19-08-65 approving the donation of permanent right-of-way to MNDOT for the 2021 Resurfacing Project and future light at Fallbrook Avenue

**City Administrator Linwood** – Stated that staff has been working diligently to get a light added to Fallbrook Avenue as part of the 2021 resurfacing project. He gave an overview of the location of the permanent right-of-way in this location.

**Councilmember Nanko Yeager** – Asked what would happen to the sign that was located on this parcel.

**City Administrator Linwood** – Stated that the City has had conversations with the individual who owns the sign and noted that the City does not have any documentation that there was ever a permit for that signage. He explained that the owner of the sign believes they do have that documentation so the City will continue to work with them on the issue.

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 19-08-65 A RESOLUTION APPROVING THE DONATION OF PERMANENT RIGHT-OF-WAY TO MNDOT FOR THE 2021 RESURFACING PROJECT AND FUTURE LIGHT AT FALLBROOK AVENUE.**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

Absent: None

11. To consider **Resolution 19-08-66** approving the acquisition of permanent right-of-way on the south section of Railroad Park for the 2021 MNDOT resurfacing project to add a trail for pedestrian movements and the payment to the City of Wyoming of \$12,450

**City Administrator Linwood** – Explained that this is a portion of right-of-way that MNDOT would be giving to the City. He stated that MNDOT will install the trail at no cost to the City as part of the 2021 resurfacing project and the City will be responsible for maintaining the trail. He noted that staff has recommended that these funds be put into the Park Development fund and earmark it for development of Railroad Park.

**Councilmember Nanko Yeager** – Stated that she likes the idea of earmarking these funds in order to get the trail spur completed in the future and any remaining funds go into the Park Development Fund.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO YEAGER, SECONDED BY COUNCILMEMBER SCHILLING, TO EARMARK THE \$12,450 IN FUNDS FOR THE CREATION OF A U SHAPED TRAIL FROM THE SUNRISE PRAIRIE TRAIL TO THE WATER FOUNTAIN AND BIKE REPAIR STATION AND BACK TO THE SUNRISE PRAIRIE TRAIL AT THE CORNER OF VIKING AND COUNTY ROAD 30, WITH THE REMAINING FUNDS BE PUT INTO THE PARK DEVELOPMENT FUND FOR THE DEVELOPMENT OF RAILROAD PARK.**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 19-08-66 A RESOLUTION APPROVING THE ACQUISITION OF PERMANENT RIGHT-OF-WAY ON THE SOUTH SECTION OF RAILROAD PARK FOR THE 2021 MNDOT RESURFACING PROJECT TO ADD A TRAIL FOR PEDESTRIAN MOVEMENTS AND THE PAYMENT TO THE CITY OF WYOMING OF \$12,450.**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

12. To consider **Resolution 19-08-67** approving payment of Invoice #67239 to Rosenbauer Minnesota LLC for the 2019 Freightliner M2-112/Rosenbauer Heavy Duty EXT Aluminum Body Tanker in the amount of \$113,662.00

**Public Safety Director Hoppe** – Explained that this is an “in process” project that was approved by the Council in November of 2018. He stated that this is to replace the cab and chassis for the replacement of Tanker #2.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESOLUTION 19-08-67 A RESOLUTION APPROVING PAYMENT OF INVOICE #67239 TO ROSENBAUER MINNESOTA LLC FOR THE 2019 FREIGHTLINER M2-112/ROSENBAUER HEAVY DUTY EXT ALUMINUM BODY TANKER IN THE AMOUNT OF \$113,662.00.**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

13. To consider a recommendation from the Parks Advisory Committee (PAC) to approve the proposal from WSB for a recreational site plan for Swenson Park in the amount of \$9,950 in conjunction with an application for a DNR recreational grant

**City Administrator Linwood** – Explained that the PAC has found the hockey boards at Swenson Park to be near the end of their life at what is a highly utilized park. He stated that as part of looking into funding for new hockey boards they found a DNR grant that would match 50% of the funding. He stated that as part of the grant application it is necessary to evaluate the entire park to make sure the park is ADA compliant. He stated that this type of recreational site plan is something that needs the expertise of WSB and cannot be completed by staff.

**Mayor Iverson** – Stated that she has been attending the PAC meetings and this DNR application is very complicated and thinks it is necessary for WSB to assist with this because there are things in the application that staff cannot do. She stated that being ADA compliant is an initiative of the Council and noted that she would love for this park to be ADA compliant.

**Councilmember Nanko Yeager** – Stated that she likes the idea of doing the study of the recreational site plan but asked how much hockey boards cost.

**City Administrator Linwood** – Explained that composite hockey boards can cost as much as \$100,000. He noted that the former Public Works Director had found some used hockey boards that were around \$50,000. He stated that as part of the DNR grant there are other improvements that will be necessary in order to be ADA compliant such as parking, accessibility to the warming house, playgrounds and ballfields. He stated that this project could have an estimated cost anywhere between \$150,000 to \$200,000 depending on what boards are selected. He stated that it is his understanding that the existing boards in the Park were also obtained through the same DNR grant.

**Councilmember Nanko Yeager** – Stated that the DNR grant is a 50% matching grant and asked if that only covered the hockey boards.

**City Administrator Linwood** – Stated that the grant would cover 50% of the entirety of the project at Swenson Park.

**Councilmember Nanko Yeager** - Asked if there was \$100,000 available in the budget to cover the City's 50% portion of the costs.

**City Administrator Linwood** – Stated that currently there is \$68,000 in the Park Development Fund, \$54,000 in the Trail Development Fund and \$78,000 in the gambling proceeds for a total of \$202,000.

**Councilmember Nanko Yeager** – Stated that it appears there would be enough funding for this park but asked if that meant other park improvements may need to be to be put on the back burner, such as playground equipment for the bee and butterfly park.

**Councilmember Luger** – Noted that the City has a mandate to be inclusive and be ADA complaint and have accessibility for our residents but also to have things in the park that are of good quality and not rotting. She stated that she believes this is an investment to ensure that the City can do that for the residents.

**Councilmember Nanko Yeager** – Asked where the money for this recreational site plan would be taken from.

**City Administrator Linwood** – Stated that the funding will come from the Park

Development Fund.

**Mayor Iverson** – Stated that this Council does a good job of looking towards the future and getting the necessary help to ensure making the right decisions. She stated that Swenson Park is heavily used throughout the year and she sees this as an opportunity to create a park that everyone can use. She stated that the City does not have all the answers right now, but within the grant application there are some things that will need to be done in order to be eligible for the matching funds.

**A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS TO APPROVE THE RECOMMENDATION FROM THE PARKS ADVISORY COMMITTEE TO APPROVE THE PROPOSAL FROM WSB FOR A RECREATIONAL SITE PLAN FOR SWENSON PARK IN THE AMOUNT OF \$9,950 IN CONJUNCTION WITH AN APPLICATION FOR A DNR RECREATIONAL GRANT.**

*Roll Call Vote:*

*Councilmember Zerwas: Aye*  
*Councilmember Schilling: Aye*  
*Councilmember Luger: Aye*  
*Councilmember Nanko Yeager: Aye*  
*Mayor Iverson: Aye*

**14.** To consider moving the date of the August 28, 2019 Work Session due to Council scheduling conflicts

**City Administrator Linwood** – Explained that a few of the Councilmembers have had a scheduling conflict with the August 28, 2019 Budget Work Session meeting.

**Mayor Iverson** – Suggested that the Council hold the Budget Work Session prior to the regular Council meeting on September 3, 2019 starting at 5:30 p.m.

**A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE MOVING THE DATE OF THE BUDGET WORK SESSION FROM AUGUST 28, 2019 TO SEPTEMBER 3, 2019 AT 5:30 P.M.**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*  
*Voting Nay: None*  
*Abstain: None*  
*Absent: None*

## **COUNCIL REPORTS:**

**Council Member Zerwas** – Attended the Sewer Commission meeting.

**Council Member Nanko Yeager** – No report.

**Council Member Luger** – Attended the Stomp Out Suicide event and thanked the organizers, volunteers and members of the Public Safety community for their support for the event.

**Council Member Schilling** – No report.

**Mayor Iverson** – Attended the Planning Commission meeting, Park Advisory Commission and the EDA. She stated that she also attended the Stomp Out Suicide event and believes it was the highest attended race, to date.

**Mayor Iverson recessed the meeting at 8:20 p.m.**

15. Possible closed session proceedings under MN State Statute 13D.05, Subd. 3(a) for clarification of an annual performance evaluation of City Administrator Robb Linwood

**City Attorney Loonan** – Stated that there are a few discrepancies that need to be discussed in a very brief closed session. He stated that at this time the Council will be entering a closed session under MN State Statute 13D.05, Subd 3(a) to discuss some discrepancies and errors that were discovered in the review of City Administrator Robb Linwood. He noted that City Administrator Linwood has consented to the closed session for this purpose.

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE GOING INTO A CLOSED SESSION UNDER MN STATE STATUTE 13D.05, SUBD. 3(A) FOR CLARIFICATION OF AN ANNUAL PERFORMANCE EVALUATION OF CITY ADMINISTRATOR ROBB LINWOOD.**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO EXIT THE CLOSED SESSION AND GO BACK INTO AN OPEN MEETING.**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**City Attorney Loonan** – Stated that the Council was in a Closed Session under MN State Statute 13D.05, Subd. 3(a) to clarify some errors regarding City Administrator Linwood’s annual performance review. The Closed Session was attended by Mayor Iverson, Councilmembers Zerwas, Schilling, Nanko Yeager and Luger as well as City Administrator Linwood and himself. He explained that no formal motions were offered or passed at the Closed Session.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO ADJOURN THE AUGUST 20, 2019 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 8:32 P.M.**

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**A portion of this public meeting may be closed to discuss “Labor Negotiation Strategies”; “Misconduct allegations or charges”; “Attorney-client privilege”; or “Performance evaluations” as per MN State Statute 13D.01-.05.**

**NEXT REGULAR MEETING:**  
**SEPTEMBER 3, 2019**  
**7:00PM**